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Chandivli Village, Andheri (E),  
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*Virendra D. Mhaiskar*

March 25, 2013

Corporate Relationship Department, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001. <u>Fax No. 022-22723121/3027/2039/2061/2041.</u>	National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai. <u>Fax No. 022-26598237/38</u>
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Dear Sir/ Madam,

**Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Reg. 13(3), 13 (4) & (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992.**

Please find enclosed herewith disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 and Reg. 13(3), 13 (4) & (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 in respect of acquisition of 5,40,000 equity shares of IRB Infrastructure Developers Limited on March 22, 2013 & March 25, 2013 through open market.

This is for your information and record.

Thanking you,  
For **Virendra D. Mhaiskar (HUF)**



**Virendra D. Mhaiskar**  
Karta

**Encl.: As above.**

**Cc:**  
**IRB Infrastructure Developers Limited**

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	IRB Infrastructure Developers Ltd.		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Virendra D. Mhaiskar (HUF)		
3. Whether the acquirer belongs to Promoter/Promoter group	Promoter		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<u>Before the acquisition/disposal under consideration, holding of :</u>			
a) Shares carrying voting rights	8,29,28,795	24.95%	24.95%
b) Voting rights (VR) otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>Total (a+b+c)</b>	8,29,28,795	24.95%	24.95%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired	5,40,000	0.16%	0.16%
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
<b>Total (a+b+c)</b>	5,40,000	0.16%	0.16%

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	8,34,68,795	25.11%	25.11%
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>Total (a+b+c)</b>	<b>8,34,68,795</b>	<b>25.11%</b>	<b>25.11%</b>
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 22, 2013 & March 25, 2013		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	332,364,110 equity shares of Rs. 10/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	332,364,110 equity shares of Rs. 10/- each		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	332,364,110 equity shares of Rs. 10/- each		

**Note:**

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer

For **Virendra D. Mhaiskar (HUF)**




**Virendra D. Mhaiskar**  
**Karta**

Place: Mumbai


Date: 25-03-2013

**FORM C****Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992****(Regulation 13 (3) and 13 (6))****Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a Listed Company**

1	Name, PAN No. & address of the Shareholder	Virendra D. Mhaiskar (HUF)  PAN- AADHM2472D  "Aryamm", IRB Complex, Chandivali Farm, Chandivali Village, Andheri (East), Mumbai – 400 072.
2	Shareholding prior to purchase of shares	8,29,28,795 24.95%
3	No. & % of shares/voting rights acquired/sold	5,40,000 0.16%
4	Date of Purchase of Shares / Voting Right	March 22, 2013 & March 25, 2013
5	Date of intimation to the Company	March 25, 2013
6	Mode of acquisition (market purchase/public/rights/preferential offer etc.)	Market Purchase
7	No. & % of Shares/Voting rights post-acquisition	8,34,68,795 25.11%
8	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Kotak Securities Limited Reg. No. (NSE) – INB230808130.
9	Exchange on which the trade was executed	NSE
10	Buy Qty	5,40,000
11	Buy Value	Rs.5,87,34,161/-
12	Sale Qty	N .A.
13	Sale Value (Rs.)	N .A.
		<p style="text-align: right;"><b>For Virendra D. Mhaiskar (HUF)</b></p> <p style="text-align: center;"></p> <p style="text-align: right;"><b>Virendra D. Mhaiskar Karta</b></p> <p>Place: Mumbai Date: March 25, 2013</p>

**FORM D****Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992****(Regulation 13 (4), 13(4A) and (6))**

**Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company**

1	Name, PAN No. & address of Promoter/Person who is part of Promoter Group/ Director/ Officer	Virendra D. Mhaikar (HUF) PAN- AADHM2472D "Aryamm", IRB Complex, Chandivali Farm, Chandivali Village, Andheri (East), Mumbai - 400 072.
2	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer	8,29,28,795 24.95%
3	Date of receipt of allotment advice / acquisition / sale of shares / voting rights	March 22, 2013 & March 25, 2013
4	Date of intimation to Company	March 25, 2013
5	Mode of acquisition (market purchase / public / rights/preferential offer etc.) / Sale	Market Purchase
6	No. & % of Shares/ voting rights post acquisition/ sale	8,34,68,795 25.11%
7	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Kotak Securities Limited Reg. No. (NSE) - INB230808130.
8	Exchange on which the trade was executed	NSE
9	Buy quantity	5,40,000
10	Buy Value (Rs.)	Rs.5,87,34,161/-
11	Sale quantity	N.A.
12	Sale Value	N.A.
	Place: Mumbai Date: March 25, 2013	For Virendra D. Mhaikar (HUF)  Virendra D. Mhaikar Karta